

**REGULAR MEETING  
CITY COUNCIL  
January 3, 2008**

**ROLL CALL:**

MR. WOJCIK, MR. MCGRATH, MR. RYAN, MR. DUNNE, MR. ZALEWSKI, MR. GALUSKI, MR. BROWN,  
MR. BAUER, PRESIDENT CAMPANA  
ABSENT:

Ordinance No. 1 Date January 3, 2008  
Introduced by Council Member President Campana Motion McGrath  
At the request of Administration Seconded by Dunne

**ORD. 1**

**ORDINANCE FIXING THE FORM AND AMOUNT OF THE 2008 FISCAL YEAR  
BOND COVERING THE CITY CLERK AND CITY FISCAL OFFICERS**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. Pursuant to Section C-14 and C-68 of the City Charter a blanket bond covering all city employees will cover all the City Clerk, the City Comptroller, the City Treasurer, the City Purchasing Agent, the City Auditor and department heads.

Section 2. The amount of the bond shall be as follows:

**\$250,000** per employee

Section 3. A copy of the bond shall be filed in the office of the Rensselaer County Clerk.

Section 4. This ordinance shall take effect immediately.

Resolution as AMENDED ADOPTED by the following vote:

Ayes: 9  
Noes: 0  
Abstain: 0

Troy City Clerk

Executive Action

Sent to Mayor on 1/7/08

Approved: X Dated: 1/16/08

Received from Mayor 1/17/08

Veto \_\_\_\_\_ Not Endorsed \_\_\_\_\_

**This legislation does not need Mayoral approval**

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Resolution No. 1 Date January 3, 2008  
Introduced by Council Member Bauer Motion Ryan  
At the request of Administration Seconded by Dunne

**RESOLUTION NAMING BANKS IN FISCAL YEAR 2008 AS  
OFFICIAL DEPOSITORIES OF CITY FUNDS**

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**BE IT RESOLVED**, that pursuant to the authority contained in Section C.74 of the City Charter, the following banks, including their successors institutions, if applicable, are designated as official depositories of city funds:

**M & T BANK**

**PIONEER COMMERCIAL BANK**

**FIRST NIAGARA**

**BANK OF AMERICA**

Resolution ADOPTED by the following vote:

Ayes: 9  
Noes: 0  
Abstain: 0

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Troy City Clerk

Executive Action

Sent to Mayor on 1/7/08

Received from Mayor 1/17/08

Approved: X Dated: 1/16/08

Veto \_\_\_\_\_ Not Endorsed \_\_\_\_\_

**This legislation does not need Mayoral approval**

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Resolution No. <u>2</u>	Date <u>January 3, 2008</u>
Introduced by Council Member <u>Bauer</u>	Motion <u>Dunne</u>
At the request of <u>Administration</u>	Seconded by <u>Brown</u>

**RES. # 2**

**RESOLUTION APPOINTING COMMISSIONER OF DEEDS**

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BE IT RESOLVED, that the City Council hereby appoints the following persons, as identified in Schedule "A", attached hereto and made a part hereof, Commissioners of Deeds for the City of Troy for the terms identified in Schedule "A".

Resolution ADOPTED by the following vote:

Ayes: 9

Noes: 0  
Abstain: 0

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Troy City Clerk

Executive Action

Sent to Mayor on 1/7/08

Approved: X Dated: 1/16/08

Received from Mayor 1/17/08

Veto \_\_\_\_\_ Not Endorsed \_\_\_\_\_

**This legislation does not need Mayoral approval**

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Resolution No. 3 Date January 3, 2008  
Introduced by Council Member Bauer Motion Dunne  
At the request of Administration Seconded by Brown

**RES. #3**

**RESOLUTION CREATING SPECIAL COMMITTEE TO REVIEW SALE OF CITY HALL**

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WHEREAS Troy City Hall, currently residing at 1 Monument Square in the City of Troy, is over thirty years old and is in need of repair;

WHEREAS there is interest in moving the operations of the City of Troy to another location and selling or leasing the current City Hall and land surrounding the current city hall;

WHEREAS it may be more financially feasible to rehabilitate the current Troy City Hall; and

WHEREAS any sale or lease of the Troy City Hall has financial implications to the city government of Troy and to the taxpayers of Troy.

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to section C-19 of the City of Troy City Charter, the City Council of the City of Troy hereby creates a special committee to review the sale or lease of city hall. Such committee shall be comprised of nine individuals, including three current city council members, one of which shall be named by the Republican minority on the City Council; one member of the architecture or engineering profession; one member of the banking, development or real estate professions; and three other citizens of Troy, two of which who shall be named by the Mayor. Such members shall be named and approved at the next regularly scheduled City Council meeting, including naming the chairperson of this special committee.

Said Special Committee shall present a written report to the City Council at the regularly scheduled city council meeting in June or earlier. The report shall be adopted by a majority vote of said committee. Dissenting members of the committee, if any, may submit an additional written report expressing their views.

The committee report shall include:

- An analysis of the current condition of City Hall and an approximate cost of repair.

- An analysis of options for the sale and/or lease of City Hall; including a financial analysis of said options.
- A recommendation on the disposition of the City Hall Building.
- Should the Committee recommend the sale and/or lease of City Hall, the report shall include a review of current laws governing the sale or lease of city property, including all applicable city, state, and federal laws; an assessment of the structure and condition of the current city hall and recommendations as to the process to be followed to implement said sale and/or lease.
- Should the Committee recommend the sale and/or lease of city hall, a recommendation as to the most cost effective means for the relocation of city government functions to another location.
- Such other information that the Committee believes will be helpful to the City Council in its deliberations.

In making its recommendations the Committee shall consider the impact of its recommendations on the financial and business climate of the City and how its recommendations may impact other quality of life issues in the City of Troy.

This special committee shall have the ability to take testimony from all interested parties and shall have the power to request information and/or testimony from City of Troy officials.

The rules of this special committee shall be adopted at its first meeting by a majority vote.

Motion to AMEND ADOPTED by a vote of:

Ayes: 8  
 Noes: 1 Zalewski  
 Abstain: 0

Resolution as AMENDED ADOPTED by the following vote:

Ayes: 9  
 Noes: 0  
 Abstain: 0

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Troy City Clerk

Executive Action

Sent to Mayor on 1/7/08  
 Received from Mayor 1/17/08

Approved: X Dated: 1/16/08  
 Veto \_\_\_\_\_ Not Endorsed \_\_\_\_\_

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